MINUTES BOARD OF SUPERVISORS COUNTY OF YORK

Adjourned Meeting February 12, 2003

5:30 p.m.

<u>Meeting Convened</u>. An Adjourned Meeting of the York County Board of Supervisors was called to order at 6:01 p.m., Wednesday, February 12, 2003, in The Gallery, York Hall, by Chairman James S. Burgett.

<u>Attendance</u>. The following members of the Board of Supervisors were present: Walter C. Zaremba, Sheila S. Noll, Donald E. Wiggins, James S. Burgett, and Thomas G. Shepperd.

Also in attendance were James O. McReynolds, County Administrator; and James E. Barnett, County Attorney.

JOINT MEETING WITH THE YORK COUNTY PLANNING COMMISSION

<u>Members of the Planning Commission Present:</u> Michael H. Hendricks, Chairman; Ann F. White, Vice Chairman; Nicholas F. Barba; Robert D. Heavner; Al Ptasznik; Andrew A. Simasek; and Alexander T. Hamilton.

After dinner, <u>Chairman Burgett</u> noted this meeting was scheduled as an opportunity for the Board members to talk one-on-one with the members of the Planning Commission. He noted the drafts of the Zoning Ordinance amendments were looking good, especially the senior housing and accessory apartment amendments.

 $\underline{\text{Mr. Hendricks}}$ noted he was happy that the Board of Supervisors was using the Planning Commission for special issues. He stated the County's staff support is excellent.

<u>Mr. Wiggins</u> stated he always appreciated the opportunity to meet with the Planning Commission members, and noted that although the two bodies did not always agree, the Board respects and values the Commission's recommendations.

 $\underline{\text{Mr. Hendricks}}$ indicated the Planning Commission was happy to focus on land issues rather than politics.

Discussion followed concerning the small number of land use applications on which the Board and the Planning Commission had differing opinions.

<u>Mr. Zaremba</u> asked that the minutes of the Planning Commission meetings contain more substance. He stated the Board needs to know why a Planning Commission member voted against a particular application.

 $\underline{\text{Mr. Simasek}}$ stated he would like to see the same from the Board of Supervisors minutes, noting it was important for the Planning Commission to understand the philosophy behind the disagreement.

Mr. McReynolds noted that many times the vote against an application does not reflect why a Board member voted against it; the minutes cannot reflect what was not stated.

<u>Mrs. White</u> stated it was her sense of the meeting that the Planning Commission is adequately covering the issues of land use.

It was noted by the Board members that the Planning Commission was doing an excellent job.

Mr. Simasek asked where the Board was with the Yorktown design.

Mr. McReynolds provided a brief overview of the negotiations regarding the Yorktown project.

Discussion followed on the Yorktown project. Discussion also took place on the Great Wolf Lodge development in the County. It was noted that there had been some incorrect information printed on the Creekside Landing subdivision project by the local newspapers that had residents very concerned. It was agreed that the developer should hold a neighborhood meeting to discuss the concerns of the residents and provide them with correct information.

<u>Meeting Adjourned</u>. At 6:42 p.m. <u>Chairman Burgett</u> declared that the meeting be adjourned to 8:00 a.m., Saturday, February 15, 2003, in the Confederation Room, Ramada Inn 1776, for the purpose of conducting a retreat session.

James O. McReynolds, Clerk

York County Board of Supervisors

James S. Burgett, Chairman

York County Board of Supervisors